

**GLEN ULLIN SCHOOL DISTRICT NO. 48  
SCHOOL BOARD MEETING**

Wednesday, November 8, 2017  
Glen Ullin School District Library  
7:00 p.m.

**AGENDA**

**CALL TO ORDER:** The chair will call the meeting to order at 7:00 p.m. on Wednesday, November 8, 2017, in the library of the Glen Ullin School District No. 48 building complex.

**ROLL CALL:** The business manager will take roll and report to the chair that there is (is not) a quorum present to do business.

1. **APPROVAL OF THE AGENDA:** The board members, staff, or guests may propose modifications to the agenda. The board will consider such proposals and determine whether or not they are of a compelling nature, and then add, delete, or modify as appropriate and act upon the agenda.
2. **ACTION ON THE MINUTES:** The board will review and act upon the minutes of the previous meeting(s). For this meeting, the minutes of the following meeting(s) will be addressed: September 14, 2016, Regular Board Meeting.
3. **ACTION ON THE SCHEDULE OF BILLS AND FINANCIAL REPORTS:** The business manager and others having pertinent financial data will present it to the board members at this time for their consideration and action.
4. **REPORTS:**
  - 4-A BOARD CHAIR:** The chair will share any items of information with the board that are appropriate.
  - 4-B BOARD MEMBERS:** Any board member having information of interest to the rest of the board will present it at this time.
  - 4-C GUESTS:** Any guest wishing to present to the board will do so at this point on the agenda.
  - 4-D ELEMENTARY PRINCIPAL/ SUPERINTENDENT:**
    1. ND School Board Association Conf., Special Educ. Law Conf. and ND
    2. Fall Education Conf.
    3. Transportation Report
    4. AdvancEd – School Improvement
  - 4-E SECONDARY PRINCIPAL:** H.S. Principal/Athletic Director report
5. **UNFINISHED BUSINESS:** Items that were brought up at past meetings, but not acted upon in final form, will be addressed here.
  - 5-A Facility Update:** Midwest Security update
  - 5-B STAFFING:**
  - 5-C CLASSIFIED STAFF:** Reading of Recruitment, Hiring, & Background Checks for new Classified Personnel
6. **NEW BUSINESS:** This category consists of items to be addressed by the board for the first time.
  - 6-A The joint co-op board meeting needs to be scheduled
  - 6-B Farm Business Management Program update
  - 6-C Mr. Barry applied for additional reallocated Title funds
  - 6-D Tuition Agreement
  - 6-E Early Childhood Grant Received

6-F CTE Evaluation November 11<sup>th</sup> 2017

6-G Superintendent Evaluation

**6-H Enrollment Report**

<b>Pre-K</b>	7
<b>K-6</b>	67
<b>7-12</b>	64

7. **MISCELLANEOUS:** Any item(s) not covered above will be addressed here including announcements and the next meeting date and time.
8. **ADJOURNMENT:** When all business has been addressed to the satisfaction of the board, the meeting will be adjourned